

1 BEFORE THE
2 ILLINOIS COMMERCE COMMISSION

3
4 REGULAR OPEN MEETING

5 of the

6 MOTOR CARRIER EMPLOYEE BOARD

7
8 Springfield, Illinois
9 Wednesday, June 22, 2011

10 Met, pursuant to notice, at 9:00 a.m. at the
11 Leland Building, 527 East Capitol Avenue,
12 Springfield, Illinois.

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14 PRESENT:

15 MR. WILLIAM SNYDER
 Secretary

16 MS. SUE McCORMICK
17 Board Member

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21 SULLIVAN REPORTING COMPANY, by
22 Carla J. Boehl, Reporter
 CSR #084-002710

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PROCEEDINGS

SECRETARY SNYDER: Pursuant to the provisions of the Illinois Open Meetings Act, I now convene a regularly scheduled open meeting of the Employee Board of the Illinois Commerce Commission. With me in Springfield is Member McCormick. I am Secretary Snyder. We have a quorum.

Before moving into the agenda, this is the time we allow the members of the public to address the Employee Board. Members of the public wishing to address the Employee Board must notify the Chief Clerk's Office at least 24 hours prior to the meeting. According to the Chief Clerk's Office, there are no requests to speak.

The first item on the agenda is the minutes of the May 25, 2011, meeting. Is there a motion to accept the minutes?

MEMBER McCORMICK: I will make a motion to accept the minutes.

SECRETARY SNYDER: I will second the motion.

All in favor say aye.

BOARD MEMBERS: Aye.

1 SECRETARY SNYDER: Any opposed?

2 (No response.)

3 The vote is two to zero. The minutes

4 are approved.

5 We will use this two to zero roll call

6 for the remainder of the agenda unless otherwise

7 noted.

8 The second item on the agenda is the

9 minutes of the June 1, 2011, meeting. Is there a

10 motion to accept the minutes?

11 MEMBER McCORMICK: I make a motion to accept

12 the minutes.

13 SECRETARY SNYDER: And I will second that

14 motion. All in favor say aye.

15 BOARD MEMBERS: Aye.

16 SECRETARY SNYDER: Any opposed?

17 (No response.)

18 The vote is two to zero; the minutes

19 are approved.

20 MC-1 is Docket 166463 MC. This is a

21 request to extend for six months a temporary

22 Certificate of Public Convenience and Necessity,

1 Public Carrier Certificate. This household goods
2 carrier failed a compliance audit and is in need of
3 additional time to come into compliance with all
4 Commission rules and regulations. Secretary Snyder
5 recommends granting the request.

6 Are there any questions?

7 MEMBER McCORMICK: No.

8 JUDGE JONES: Those in favor say aye.

9 BOARD MEMBERS: Aye.

10 SECRETARY SNYDER: Nay?

11 (No response.)

12 The vote is two to zero. The request
13 is granted.

14 Is there anything else to come before
15 us today?

16 (No response.)

17 Hearing none, the meeting stands
18 adjourned.

19 MEETING ADJOURNED

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